

R.A. Nuñez

Attorney at Law

15291 N.W. 60th Avenue, Suite 100 • Miami Lakes, Florida 33014

(305) 362-3600

Fax (305) 362-2063

May 5, 1995

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

00000014706806
05/08/95 11:57:01
***122.50 ***122.50

Re: Abreu Construction, Inc.
CUBA CONSTRUCTION COMPANY

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation for the proposed new Florida corporation along with our firm's check in the amount of \$122.50. Please send us a certified copy of the Articles of Incorporation.

Sincerely,

R.A. Nuñez

RAN/II
encls

cc: Horacio J. Abreu

FILED
95 MAY 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1075-9352
+ 1075-9352, 1075-9352



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

R.A. NUNEZ
15291 N.W. 60TH AVE.
SUITE 100
MIAMI LAKES, FL 33014

SUBJECT: ABREU CONSTRUCTION, INC.
Ref. Number: W95000009852

We have received your document for ABREU CONSTRUCTION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 895A00023631



R.A. Nuñez

Attorney at Law

15291 N.W. 60th Avenue, Suite 100 • Miami Lakes, Florida 33014

[305] 362-3600

Fax [305] 362-2063

May 18, 1995


Kanut Khosla
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Cusi Construction Corporation

Dear Sir or Madam:

Enclosed find copy of your letter dated May 10, 1995 along with the original Articles Of Incorporation for the captioned new Florida corporation for filing. Also enclosed find copy of Articles Of Incorporation. Please provide us with a certified copy.

Very truly yours,


R.A. Nunez

RAN/m
encls

cc: Horacio J Abreu

**ARTICLES OF INCORPORATION
OF
CUSI CONSTRUCTION CORPORATION**

FILED
95 MAY 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the Corporation is: CUSI CONSTRUCTION CORPORATION.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of common stock that this Corporation is authorized to issue and to have outstanding at any one time is 100 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Horacio J Abreu
18611 SW 200 Street
Miami, FL 33187

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street address is:

Horacio J Abreu
18611 SW 200 Street
Miami, FL 33187

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever comes first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:

Horacio J Abreu
18611 SW 200 Street
Miami, FL 33187

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal office and mailing address of this Corporation is:

Cusi Construction Corporation
c/o Horacio J Abreu
18611 SW 200 Street
Miami, FL 33187

ARTICLE XI. ACCEPTANCE BY REGISTERED AGENT.

The undersigned incorporator who has been designated as the initial registered agent of this Corporation pursuant to Article V hereof, hereby acknowledges that he is familiar with and hereby accepts the duties and responsibilities as the registered agent for Cusi Construction Corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 18, 1995.


INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles Of Incorporation of Cusi Construction Corporation were sworn to and acknowledged before me this 18th day of May, 1995 by Horacio J Abreu who produced his driver's license as identification.


BARBARA ALFONSO

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



BARBARA ALFONSO
COMMISSION # CO 4582140
EXPIRES MAY 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

95 MAY 23 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000040461



R.A. Nuñez

Attorney at Law

15291 N.W. 60th Avenue, Suite 100 • Miami Lakes, Florida 33014

(305) 362-3600

Fax (305) 362-2063

June 29, 1995

Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Cusi Construction Corporation

Dear Sir or Madam:

Enclosed find my firm's check in the amount of \$35.00 made payable to the Florida Division of Corporation in the captioned matter. Please be advised the correct address for the corporation is 18511 SW 200 Street, Miami, Florida 33187. Please change your records accordingly.

Very truly yours,

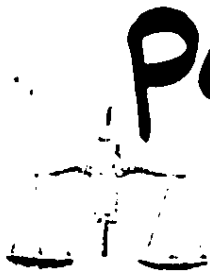
- also returned the check & sent
amendment form

R.A. Nuñez

RAN/lt
encls

cc: Horacio J. Abreu

JV
7-6-95



P95000040461

R.A. Nuñez
Attorney at Law

15291 N.W. 60th Avenue, Suite 100 • Miami Lakes, Florida 33014
(305) 362-3600
Fax (305) 362-2063

November 9, 1995

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Cusi Construction Corporation

500001634905
-11/14/95--01005--019
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed find my firm's check # 1787 dated June 29, 1995 made payable to Florida Division of Corporations in the amount of \$35 along with the original Articles of Amendment To Articles of Incorporation of Cusi Construction Corporation for filing.

Very truly yours


R.A. Nuñez

RAN/m
encls

cc: Horacio Abreu

SH NOV 20 1997

Amended.

NOV 13 PM 2:01
500001634905

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cusi Construction Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. That the address of the Registered Agent set forth in Article V be changed to: 18511 SW 200 St., Miami, Fl, 33187
2. That the address of the Initial Director set forth in Article VII be changed to: 18511 SW 200 St., Miami, Fl, 33187
3. That the address of the Incorporation set forth in Article VIII be changed to: 18511 SW 200 St., Miami, Fl, 33187
4. That the address of the Principal Office and mailing address set forth in Article X be changed to: 18511 SW 200 St., Miami, FL, 33187

55 MAY 13 PM 2:01

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N.A.

THIRD: The date of each amendment's adoption: 5-18-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of November, 19 95

Signature

X Horacio Abreu
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HORACIO ABREU
Typed or printed name

PRESIDENT / INCORPORATOR
Title

CE-100 13 PM 2:01